MINUTES OF THE REGULAR MEETING OF THE BOARD OF CHOSEN FREEHOLDERS HELD ON TUESDAY, SEPTEMBER 13, 2016 AT 7:00 P.M. IN THE COUNTY ADMINISTRATION BUILDING 4 MOORE ROAD CAPE MAY COURT HOUSE, NEW JERSEY

The meeting convened with Director Thornton presiding and the following members answering roll call:

Freeholders Desiderio, Gabor, Hayes, Morey and Thornton (5)

STATEMENT OF DIRECTOR

"This is a notice read pursuant to the requirements of the "Open Public Meetings Act." At least 48 hours advance notice of this meeting has been provided by posting of the same in writing on the bulletin boards in the County Administration Building, and the County Clerk's Office and mailing a copy of the notice to the Cape May County Herald and the Atlantic City Press and filing the same with the County Clerk, all being done on Wednesday, January 6, 2016."

MOMENT OF SILENCE

FLAG SALUTE

MINUTES – MOTION TO APPROVE MINUTES OF 08/23/16 REGULAR MEETING FH Desiderio moved/ FH Hayes seconded

| Freeholders | Ayes | Nays | Abstain | Absent | Motion | Second |
|---------------|------|------|---------|--------|--------|--------|
| Mr. Desiderio | X | | | | X | |
| Ms. Gabor | | | X | | | |
| Ms. Hayes | Х | | | | | X |
| Mr. Morey | X | | | | | |
| Mr. Thornton | X | | | | | |

COMMUNICATIONS: Letter to the board from Mr. Sam Fiocchi commending both Ed Runyon, Park Director and Doc Paluch, Zoo Director for their continued hard work and dedication to the facility. A monetary donation was submitted with the letter as a token of appreciation as Mr. Fiocchi and his grandson were recently taken on a private tour of the park/zoo and were very impressed by the experience.

REPORTS:

- 1) COUNTY ENGINEER: Dale Foster had no report.
- 2) COUNTY COUNSEL: Jim Arsenault had no report.
- 3) COUNTY TREASURER: Francine Springer had no report.

FREEHOLDER REPORTS:

1) FREEHOLDER MOREY: Mr. Morey announced the 2nd Annual UAS Symposium would be held at the Cape May City Convention Center on October 13-14, 2016. The event would be featuring a strong lineup of speakers and participants, including the FAA, both supporting and participating making it a much anticipated event.

An emergency management exercise was scheduled to take place sometime in the next 30 days he reported. It involved a Tabletop Exercise-a simulation of a hurricane type disaster that would come upon the county with UAS launched to principally reestablish cell communications throughout the county. There would be a demonstration through Verizon with the UAS being a "cell bridge" to enable mobile phone service to be restored. Some photography also scheduled to take place; looking at shorelines and areas of infrastructure of importance, accessing their suitability for traffic. This event will likely be held within the first two weeks of October, although the date isn't locked in as of yet. More information to follow.

He reported ground would be broken soon, towards the end of October for new facilities being constructed down at the airport off of Hornet Road. Resdel Corporation would be moving to a new facility. Their lease had been substantially negotiated, with the county participating in those negotiations, namely Nancy Mauro of the Engineer's Office leading that effort for the county.

2) FREEHOLDER GABOR: Ms. Gabor reported the Department of Aging and Disability Services had partnered with the non-profit Cape Assist and obtained a \$50,000 grant intended to assist in meeting the needs of seniors for a variety of projects, such as safe housing, which would provide them with funding for major repairs not within their budget. She recognized Donna Groome and her team for their efforts in obtaining this funding for those within the county who may have need for this assistance.

Regarding homelessness, she informed at the last freeholder meeting a resolution was passed authorizing Triad Associates to work with the county to establish a ten year plan required in order to implement a Homelessness Trust Fund. Once a plan is in place the county would then have the ability to collect fees which would go towards homelessness prevention services. She was very pleased that this had come to fruition she stated.

So far the partnership between the Cumberland/Salem Workforce Development Board and Cape May County, which began July 1st seemed to be working well she stated. The percentage of individuals who have participated in workforce training activities as part of the requirement of the Workforce NJ Program have risen from 7% to 34% since July. Things are only going to get better from here and the team in place is truly second to none she commented.

Freeholder Gabor thanked fellow board members, department heads and staff, her husband and family for their kindness and support over the past 5 years. She also recognized all the volunteers and non-profits for their contributions.

3) FREEHOLDER HAYES: Ms. Hayes announced the Cape May County Library was celebrating *One Book, One Cape May County* Community Initiative at all branches during the month of September. The program encouraged members of the community to all read the same book at the same time. The book being highlighted this year was Loving Frank, by Nancy Horan. The central character of the book, Frank Lloyd Wright, famous American architect had strong ties to the Greater Philadelphia region she explained. The freeholder would be introducing the author, Nancy Horan at a presentation being held at the Sea Isle City tomorrow evening.

Last Wednesday the freeholder attended a funeral at Arlington National Cemetery for Elaine Harmon. Mrs. Harmon was a World War II Woman Airforce Service Pilot (WASP). Her last will and testament, found by her family after her death contained a request for her to be buried at Arlington. Her family attempted to comply with her wishes but were initially denied rights of burial there. They fought this and by an act of Congress and the signing into law by the President she was buried in Washington last week with full military honors.

Freeholder Hayes will be participating in an Over the Edge fundraiser event sponsored by Big Brothers Big Sisters of Atlantic and Cape May Counties on September 23, 2016 in Atlantic City. She will be rappelling a 17 floor building she announced.

4) FREEHOLDER DESIDERIO: No report. He thanked Freeholder Gabor for her excellent service and let her know she would be missed.

5) FREEHOLDER THORNTON: Director Thornton stated he would save his comments related to Freeholder Gabor until later in the meeting. He did say she had played a significant part on the board, especially with the matters of the Homelessness Trust Fund and the Workforce Investment Board.

He reported that central communications with the Office of Emergency Management were coming together down at the airport. The labor had begun on the public safety building project. The staffing and equipment had also been discussed.

Director Thornton recounted some of the content of a recent meeting held between county officials, Lt. Governor Guadagno, the DEP, Director of Alcoholic Beverages and business owners of breweries, distilleries and wineries. The Lt. Governor's focus included finding out how the industry could be further promoted down here. The wineries are the future of Cape May County and would generate jobs he stated. He had been surprised to hear that the wineries in season had trouble finding employees. This issue would be addressed in discussion with the Workforce Development Board. He complemented Will Morey for his very active commitment to the economic development of wineries and breweries in the county.

RESOLUTIONS:

INTRODUCED BY MR. DESIDERIO, SECONDED BY MS. HAYES

724-16 Resolution changing a custodian's name for the Prosecutor's Special Investigative Unit and Regular Petty Cash Accounts.

(This Resolution authorizes a name change to personnel responsible for maintaining the Prosecutor's Special Investigative Unit and Regular Petty Cash Account from Sharon L. Jones to Sharon L. Gelsleichter.)

725-16 Resolution deeming a 5-ton cargo truck as surplus property and authorizing execution of a Bill of Sale for conveyance to Township of Dennis.

(This Resolution deems a 5-ton cargo truck as surplus property and authorizes conveyance to the Township of Dennis for the sum of one (\$1.00) dollar.)

726-16 Resolution appointing certain County employees to their permanent position in their respective offices. (Sheriff)

(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)

727-16 Resolution authorizing Shared Services Agreements with certain municipalities within Cape May County for the Cape May County Animal Shelter.

(This Resolution authorizes Shared Services Agreements with certain Cape May County municipalities for animal sheltering services.)

728-16 Resolution authorizing the Board to hold a meeting excluding the public on September 13, 2016 at 6:00 p.m. or as soon thereafter as possible or as practicable. Matters falling within the attorney-client privilege and personnel matter.

(This Resolution authorizes the Board of Chosen Freeholders to conduct a meeting excluding the public at the stated time in accordance with the Open Public Meetings Act, $\underline{\text{N.J.S.A.}}$ 10:4-1, $\underline{\text{et}}$ $\underline{\text{seq.}}$)

| Freeholders | Ayes | Nays | Abstain | Absent | Motion | Second |
|---------------|------|------|---------|--------|--------|--------|
| Mr. Desiderio | X | | | | X | |
| Ms. Gabor | X | | | | | |
| Ms. Hayes | X | | | | | X |
| Mr. Morey | X | | | | | |
| Mr. Thornton | x | | | | | |

INTRODUCED BY MS. GABOR, SECONDED BY MR. MOREY

729-16 Resolution granting and amending various Leaves of Absence to County Employees.

(This Resolution authorizes County Employees to be placed on a Leave of Absence in accordance with the County Leave of Absence Policy and the Family Medical Leave Act (FMLA).)

730-16 Resolution authorizing Change Order No. 1 to County Contract No. 12-257 with Hendricks House, Inc. for halfway house services for eligible residents of Cape May County in the amount of \$4,660.00.

(This Resolution authorizes Change Order No. 1 to County Contract No. 12-257 with Hendricks House, Inc. to increase halfway house services for the period of 1/1/2016 through 12/31/2016.)

731-16 Resolution authorizing Change Order No. 2 to County Contract No. 12-250 with Maryville, Inc. for subacute detoxification services for eligible residents of Cape May County in the amount of \$12,760.00.

(This Resolution authorizes Change Order No. 2 to County Contract No. 12-250 with Maryville, Inc. to increase subacute detoxifications services for the period of 1/1/2016 through 12/31/2016.)

732-16 Resolution authorizing Change Order No. 2 to County Contract No. 12-252 with Maryville, Inc. for short term residential services for eligible residents of Cape May County in the amount of \$8,196.00.

(This Resolution authorizes Change Oder No. 2 to County Contract No. 12-252 with Maryville, Inc. to increase short term residential services for the period of 1/1/2016 through 12/31/2016.)

733-16 Resolution authorizing Change Order No. 1 to County Contract No. 12-249 with New Hope Foundation for subacute detoxification services for eligible residents of Cape May County in the amount of \$12,760.00.

(This Resolution authorizes Change Order No. 1 to County Contract No. 12-249 with New Hope Foundation to increase subacute detoxification services for eligible residents for the period of 1/1/2016 through 12/31/2016.)

734-16 Resolution authorizing Change Order No. 1 to County Contract No. 12-251 with New Hope Foundation for short term residential treatment for eligible residents of Cape May County in the amount of \$8,284.00.

(This Resolution authorizes Change Order No. 1 to County Contract No. 12-251 with New Hope Foundation to increase short term residential services for the period of 1/1/2016 through 12/31/2016.)

735-16 Resolution authorizing Change Order No. 1 to County Contract No. 15-123 with Cape Radiology, LLC for consulting services increasing the amount to \$16,504.00.

(This Resolution authorizes Change Order No. 1 to County Contract No. 15-123 with Cape Radiology, LLC increasing the amount by \$3,121.00 due to an increase in client services.)

736-16 Resolution authorizing amendments to various intra-agency contracts for the Department of Aging and Disability Services.

(This Resolution authorizes amendments to intra-agency contracts between the Department of Aging and Disability Services and the Department of Health and the Department of Social Services.)

737-16 Resolution authorizing Change Order No. 1 to County Contract 16-42 with Cheryle Eisele, RN APNC for the Family Planning and STD clinics in the amount of \$1,100.00.

(This Resolution authorizes an increase of \$1,100.00 to County Contract 16-42 and extends the term by three months ending March 31, 2017.)

738-16 Resolution authorizing Change Order No. 1 to County Contract 16-44 with Dr. Joseph Milio for the Family Planning and STD clinics in the amount of \$5,000.00.

(This Resolution authorizes an increase of \$5,000.00 to County Contract 16-44 due to an increase in services provided.)

739-16 Resolution designating September 2016 as National Recovery Month in the County of Cape May.

(This Resolution designates September as National Recovery Month in Cape May County.)

740-16 Resolution authorizing subcontracts with various municipalities for participation in the Municipal Alliance Program in the amount of \$51,027.00.

(This Resolution authorizes subcontracts for the period of 7/1/16 through 6/30/17: Township of Lower \$29,839.00 and City of North Wildwood Municipal Alliance Consortium \$21,188.00.)

741-16 Resolution appointing certain County employees to their permanent position in their respective offices. (Health)

(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)

742-16 Resolution amending application to New Jersey Department of Health for Cancer Education and Early Detection Grant for a total amount of \$200,906.00.

(This Resolution amends the authorization submission of an application to New Jersey Department of Health, Cancer Education and Early Detection, for grant funds for the period of 7/1/16 through 6/30/17.)

743-16 Resolution amending the 2016 Budget for the Social Services for the Homeless grant with the New Jersey Department of Human Services in the amount of \$268,608.00 for the period of July 1, 2016 to June 30, 2017.

(This Resolution amends the 2016 Budget in the amount of \$268,608.00 to provide services for the homeless.)

| Freeholders | Ayes | Nays | Abstain | Absent | Motion | Second |
|---------------|------|------|---------|--------|--------|--------|
| Mr. Desiderio | X | | | | | |
| Ms. Gabor | X | | | | X | |
| Ms. Hayes | X | | | | | |
| Mr. Morey | X | | | | | X |
| Mr. Thornton | X | | | | | |

INTRODUCED BY MS. HAYES, SECONDED BY MR. DESIDERIO

744-16 Resolution supplementing the 2016 Salary Resolution and approving appointments and salaries.

(This Resolution authorizes the hiring of new County employees, temporary assignment pay, salary changes or corrections, title changes and promotions of County employees when applicable.)

745-16 Resolution authorizing use of competitive contracting for proposals to furnish and deliver data service on tax records and reports, as required by Board of Taxation.

(This Resolution authorizes use of competitive contracting for data service on tax records and reports for Cape May County Board of Taxation pursuant to N.J.S.A. 40A:11-4.1 *et seq.* and N.J.A.C. 5:34-4 *et. seq.*)

746-16 Resolution reconfirming Resolution No. 692-16 adopted August 9, 2016. (This Resolution reconfirms Resolution No. 692-16 authorizing execution of Lease Termination Agreement with Mid-East Marine & Industrial Corp.)

747-16 Resolution authorizing Indemnification Agreement with Middle Township High School Athletic Department to hold cross country practices and meets at the County Park.

(This Resolution permits Middle Township High School students to use the County Park for cross country practices and meets.)

748-16 Resolution authorizing Indemnification Agreement with Cape May County Technical School District to hold cross country practices and meets at the County Park.

(This Resolution permits the Cape May County Technical School students to use the County Park for cross country practices and meets.)

- 749-16 Resolution reconfirming Resolution No. 723-16 adopted August 23, 2016. (This Resolution reconfirms Resolution No. 723-16 authorizing settlement of claim petitions with Petro Cohen Petro Matarazza, PC and the County of Cape May on behalf of Edith Jones for work-related injury.)
- 750-16 Resolution authorizing application to NJ Transit for 2017 Senior Citizen and Disabled Resident Transportation Assistance Program Grant under the Federal Transit Act in the amount of \$327,180.00.

(This Resolution authorizes an application for funds to support the 2017 Senior Citizen/Disabled Residents Transportation Assistance Program from 1/1/17 through 12/31/17.)

751-16 Resolution authorizing application to NJ Transit Corporation and Department of Transportation on behalf of County of Cape May for FTA Section 5311 Grant for a total amount of \$130,307.34.

(This Resolution authorizes the County to apply for funds to aid in the financing of administration, capital and/or operating assistance projects for a mass transportation program. The approximate County local share will be \$30,635.17 with the State share of \$30,635.17 and Federal share of \$69,037.00 (total amount \$130,307.34); grant period 1/1/17 to 12/31/17.)

752-16 Resolution amending the 2016 Budget for the Fare Free Transportation Social Services Block Grant in the amount of \$234,651.00 for the period of July 1, 2016 to June 30, 2017.

(This Resolution amends the 2016 Budget in the amount of \$234,651.00, with Matching Funds in the amount of \$48,881.00, to provide special initiative transportation services.)

| Freeholders | Ayes | Nays | Abstain | Absent | Motion | Second |
|---------------|------|------|---------|--------|--------|--------|
| Mr. Desiderio | X | | | | | X |
| Ms. Gabor | X | | | | | |
| Ms. Hayes | X | | | | X | |
| Mr. Morey | X | | | | | |
| Mr. Thornton | X | | | | | |

INTRODUCED BY MR. MOREY, SECONDED BY MS. GABOR

753-16 Resolution approving the application of PII Wildwood, LLC and authorizing two appraisals of Block 185, Lot 1.02, 1.46 acres, City of Wildwood and Block 811.01, Lot 3, 13,939 sq. ft. City of Ocean City (contract purchaser), and authorizing a review appraisal.

(This Resolution authorizes acceptance of an application, a 1.46 acres parcel located at 3400 Pacific Avenue, City of Wildwood and further authorizes 2 appraisals and 13,939.20 sq. ft. parcel located at 19 West 9th Street, City of Ocean City and further authorizes a review appraisal to determine fair market value prior to purchase for the Open Space Program.)

754-16 Resolution authorizing acquisition of Block 103, Lot 2.08 (Sayco Corporation) and Block 103, Lots 2.09 & 2.12 (Robert A. and Christine Stagliano) and further authorizing execution of a Leasing and Management Agreement for said acquisition, and further authorizing engagement of Foundation Title, LLC for title insurance and closing services. (Open Space) (13, 17 & 19 Bay Avenue, West Wildwood).

(This Resolution authorizes the County to execute Contracts for Sale of Real Estate for the acquisition of 14,018 sq. ft. of land in the Borough of West Wildwood, 13, 17, & 19 Bay Avenue. The purchase price for this property is \$930,000.00. This Resolution also authorizes a Leasing and Management Agreement to be signed with the Borough of West Wildwood for the purpose of improvement and maintenance of the property.)

755-16 Resolution authorizing a Lease Agreement with Forgotten Warriors (a non-profit corporation of the State of New Jersey) on a portion of Block 410.01, Lot 36 in Lower Township.

(This Resolution authorizes a Lease Agreement with Forgotten Warriors to lease property at the Cape May County Airport to operate a museum to collect and display Vietnam Veterans artifacts.)

756-16 Resolution approving contract documents for Construction of a New Primate Exhibit and authorizing Clerk of the Board to advertise for receipt of bids.

(This Resolution approves contract documents and authorizes advertisement.)

757-16 Resolution authorizing Change Order No. 2-Final in the amount of <\$15,396.03>, accepting the work and closing the contract of Zone Striping, Inc. for 2016 Pavement Marking Improvements on Various County Roads.

(This Resolution authorizes a final change order, accepts the work and closes the contract.)

758-16 Resolution authorizing the use of Competitive Contracting to provide Professional Construction Engineering Services for Roosevelt Boulevard (CR623) over Crook Horn Creek Bridge Deck Rehabilitation, City of Ocean City and Township of Upper.

(This Resolution authorizes the use of competitive contracting process pursuant to N.J.S.A. 40A:11-4.1(3)i for selecting consultants for professional engineering services.)

759-16 Resolution authorizing the use of Competitive Contracting to provide Professional Engineering Services for Springers Mill Road (CR643) over Dias Creek Branch and Hand Avenue (CR658) over Skeeter Island Creek Improvement Projects, Township of Middle.

(This Resolution authorizes the use of competitive contracting process pursuant to N.J.S.A. 40A:11-4.1(3)i for selecting consultants for professional engineering services.)

760-16 Resolution closing the contract and accepting the work of South State, Inc. for Cape May County Mosquito Control Department Driveway and Parking Lot Improvements, Township of Middle.

(This Resolution accepts the work and closes the contract.)

761-16 Resolution granting permission to the City of Sea Isle City to close a portion of John F. Kennedy Boulevard (CR625) for their Annual Irish Festival.

(This Resolution gives permission to the City of Sea Isle City for the temporary closure of a portion of John F. Kennedy Boulevard for their Annual Irish Fall Festival.)

762-16 Resolution awarding contract to South State, Inc. in the amount of \$6,482,463.00 for Roosevelt Boulevard (CR623) over Crook Horn Creek Bridge Deck Rehabilitation, City of Ocean City and Township of Upper.

(This Resolution awards the contract for Roosevelt Boulevard (CR623) over Crook Horn Creek Bridge Deck Rehabilitation in the City of Ocean City and the Township of Upper.)

763-16 Resolution awarding contract to Marbro, Inc. in the amount of \$2,777,117.00 for 17th Street Bridge Replacement over the Venetian-Carnival Bayou, City of Ocean City.

(This Resolution awards the contract for $17^{\rm th}$ Street Bridge Replacement over the Venetian-Carnival Bayou, City of Ocean City.)

764-16 Resolution authorizing the use of Competitive Contracting to provide Licensed Site Remediation Professional on an as-needed basis.

(This Resolution authorizes the use of competitive contracting process pursuant to N.J.S.A. 40A:11-4.1(3)i for selecting consultants.)

765-16 Resolution authorizing the use of competitive contracting for 2016 Professional Traffic and Roadside Safety Engineering Services on an asneeded basis.

(This Resolution authorizes the use of competitive contracting process pursuant to N.J.S.A. 40A:11-4.1(3)i for selecting consultants.)

766-16 Resolution authorizing acquisition of Block 99.02, Lot 123, Township of Middle, and further authorizing engagement of Foundation Title, LLC for title insurance and closing services (Open Space) (703 Route 9 North).

(This Resolution authorizes the County of Cape May to execute a Contract for Sale of Real Estate for the acquisition of .27± acres of land in the Township of Middle (703 Route 9 North). The purchase price for this property is \$200,500.00.)

| Freeholders | Ayes | Nays | Abstain | Absent | Motion | Second |
|---------------|------|------|---------|--------|--------|--------|
| Mr. Desiderio | X | | 761-16 | | | |
| Ms. Gabor | X | | | | | X |
| Ms. Hayes | X | | | | | |
| Mr. Morey | X | | | | X | |
| Mr. Thornton | X | | | | | |

ADDITION(S):

INTRODUCED BY MS. HAYES, SECONDED BY MR. MOREY

768-16 Resolution authorizing Change Order No. 1 to County Contract No. 12-63 with Cape Counseling Services, Inc. decreasing State funding in the amount of \$12,760.00 and increasing County funding in the amount of \$5,500.00.

(This Resolution authorizes Change Order No. 1 to County Contract No. 12-63 with Cape Counseling Services, Inc. to decrease State funding and increase County funding for the period 1/1/2016 through 12/31/2016.)

769-16 Resolution authorizing an Indemnification Agreement with Good Day for a Run for a 5K Run on September 25, 2016.

(This Resolution gives permission to Good Day for a Run to utilize roads for a triathlon.)

| Freeholders | Ayes | Nays | Abstain | Absent | Motion | Second |
|---------------|------|------|---------|--------|--------|--------|
| Mr. Desiderio | X | | | | | |
| Ms. Gabor | X | | | | | |
| Ms. Hayes | X | | | | X | |
| Mr. Morey | X | | | | | X |
| Mr. Thornton | X | | | | | |

INTRODUCED BY MR. DESIDERIO, SECONDED BY MR. MOREY

767-16 Resolution honoring Kristine Gabor.

| Freeholders | Ayes | Nays | Abstain | Absent | Motion | Second |
|---------------|------|------|---------|--------|--------|--------|
| Mr. Desiderio | X | | | | X | |
| Ms. Gabor | X | | | | | |
| Ms. Hayes | X | | | | | |
| Mr. Morey | X | | | | | X |
| Mr. Thornton | X | | | | | |

Freeholder Gabor read a proclamation designating September 2016 as National Recovery Month in Cape May County.

Freeholder Thornton read in its' entirety Res. No. 767-16 honoring Kristine Gabor and commented that she had been an outstanding elected official. She had played an intricate part in the welfare and wellbeing of the residents of the county improving their quality of life. Personally for him she was an asset in so many instances and became such a good friend he stated. Freeholders Morey, Hayes, Desiderio and Clerk of the Board, Elizabeth Bozzelli also offered their sentiments.

MOTION TO PAY BILLS: FH Desiderio moved/FH Hayes seconded

| General Fund | 14,442,280.90 |
|---------------------------|---------------|
| Grant Fund | 83,110.58 |
| Tax Appeal Trust | 4,361.53 |
| Crest Haven Trust | 409.74 |
| Motor Vehicle Trust | 64,832.54 |
| CMC Zoo Trust | 98,073.65 |
| State Unemployment Ins. | 34,463.32 |
| Workers Compensation | 36,063.74 |
| Open Space Dedicated Fund | 20,904.46 |
| Self-Insurance Trust | 1,649,631.59 |
| CMC Fuel Resale System | 39,940.09 |
| Accumulated Absences | 15,000.00 |
| Prosecutors Clearing Acct | 33,315.59 |
| Prosecutors Forfeited Fnd | 1,368.71 |
| CMC Spay/Neuter Program | 834.00 |
| Animal Shelter Donations | 67,057.48 |
| Capital Improvements | 1,695,590.22 |

| Freeholders | Ayes | Nays | Abstain | Absent | Motion | Second |
|---------------|------|------|---------|--------|--------|--------|
| Mr. Desiderio | X | | | | X | |
| Ms. Gabor | X | | | | | |
| Ms. Hayes | X | | | | | X |
| Mr. Morey | X | | | | | |
| Mr. Thornton | X | | | | | |

PUBLIC COMMENTS: Greg Speed of Upper Township, CEO of Cape Counseling Services expressed sincere appreciation for all that Freeholder Gabor had done for not only for Cape Counseling Services but the entire human services and nonprofit community during her time on the board. She was really going to be missed he stated. A plaque of appreciation was presented to her on behalf of Cape Counseling and all of its community partners.

Tonya Ahern of Upper Township, with Parent to Parent Organization commented how much she enjoyed working with the freeholder, her gratefulness for all she learned from her and how much she would be missed.

Denise Venturini resident of Lower Township, Director of Cape Hope praised Freeholder Gabor for working towards finding a solution to the problem of homelessness by taking the issue seriously and following up with dialogue, phone calls and meeting attendance. Cape Hope had made significant process through all this and she looked forward to working with the board she stated.

MINUTES OF A REGULAR MEETING HELD SEPTEMBER 13, 2016 (CONTINUED)

On another topic, Ed Creenan of West Cape May Environmental Commission expressed his concern for the safety of pedestrians and bicyclists on Cape Island due to sand blowing onto the roadways. There had been some past problems with sweeping on Sunset Boulevard in particular due to some fleet maintenance problems he noted. He acknowledged Dale Foster and Tim Donahue for their help, maintaining dialogue with him but was requesting additional assistance and resolution in regards to the removal of sand there and in others areas such as 4th Avenue turning onto Stevens Street and Bayshore Road. Freeholder Morey indicated he would look into the matter further and see if anything could be done.

ADJOURN: 8:04 P.M. FH Gabor moved/FH Morey seconded.

| Freeholders | Ayes | Nays | Abstain | Absent | Motion | Second |
|---------------|------|------|---------|--------|--------|--------|
| Mr. Desiderio | X | | | | | |
| Ms. Gabor | X | | | | х | |
| Ms. Hayes | X | | | | | |
| Mr. Morey | X | | | | | X |
| Mr. Thornton | X | | | | | |

| | APPROVED |
|---------|----------|
| | |
| | |
| | |
| | DIRECTOR |
| ATTEST: | |
| | |
| | |
| | |

CLERK OF THE BOARD